State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,

do hereby certify that The Committee to Restore Carbondale City Hall, Inc.

is duly incorporated under the laws of the State of Delaware and is in good standing and has a legal corporate existance so far as the records of this office show, as of the date below shown.

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: B. Knowles

DATE: March 3, 1982